

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4539746

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
HEADWATERS RESOURCES, INC.	05/03/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	HEADWATERS RESOURCES, LLC
<b>Street Address:</b>	10701 SOUTH RIVER FRONT PARKWAY
<b>Internal Address:</b>	SUITE 300
<b>City:</b>	SOUTH JORDAN
<b>State/Country:</b>	UTAH
<b>Postal Code:</b>	84095
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	5840179
<b>Patent Number:</b>	6790264
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(216)642-8826
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Phone:</b>	216.642.3342
<b>Email:</b>	whvipgroup@wegmanlaw.com
<b>Correspondent Name:</b>	WEGMAN, HESSLER & VANDERBURG
<b>Address Line 1:</b>	6055 ROCKSIDE WOODS BOULEVARD
<b>Address Line 2:</b>	SUITE 200
<b>Address Line 4:</b>	CLEVELAND, OHIO 44131
<b>ATTORNEY DOCKET NUMBER:</b>	020356_68P2 & 131P2
<b>NAME OF SUBMITTER:</b>	MICHELLE M. FABRY
<b>SIGNATURE:</b>	/Michelle M. Fabry/
<b>DATE SIGNED:</b>	08/08/2017
<b>Total Attachments: 1</b>	
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Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Toll Free: (877)526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

Registration Number: 1417798-0160  
Business Name: HEADWATERS RESOURCES, LLC  
Registered Date: AUGUST 03, 1998

May 9, 2016

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## CERTIFIED COPY OF STATEMENT OF CONVERSION

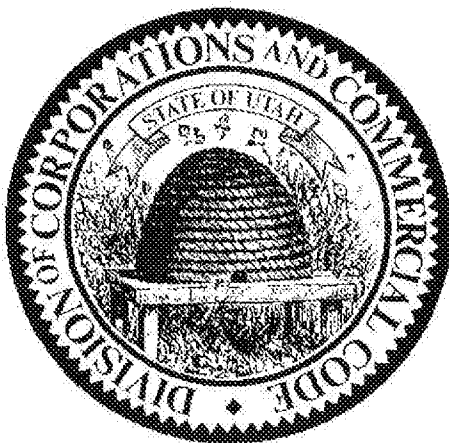
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE STATEMENT OF CONVERSION OF

HEADWATERS RESOURCES, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON MAY 03, 2016 AND THAT THE BUSINESS WAS CONVERTED TO AN LLC, CHANGING ITS NAME TO

HEADWATERS RESOURCES, LLC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg  
Director  
Division of Corporations and Commercial Code

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Dept. of Professional Licensing  
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